



**Municipal Employees' Annuity and
Benefit Fund of Chicago**

321 North Clark Street, Suite 700, Chicago, Illinois 60654
Telephone: 312-236-4700 Fax: 312-527-3168
www.meabf.org

MUNICIPAL EMPLOYEES' ANNUITY & BENEFIT FUND OF CHICAGO
AGENDA FOR MONTHLY MEETING NO. 2019-11-02
NOVEMBER 21, 2019, 9:00 A.M.

- A. Roll Call
- B. Public Comment
- C. Approve Minutes of Previous Meeting(s) –(Total -1) October 24, 2019.
 - 1. Request the Board approve the written record of the previous month's Board Meeting.
- D. Approval of Executive Session Minutes (Total-1) October 24, 2019
 - 1. Request Board approve the written record of the closed session of the previous month's Board Meeting, and that such written minutes and the recorded minutes be kept confidential under applicable Open Meetings Act provisions.
- E. Agenda
 - All Refunds
 - 1. Request the Board approve the refund disbursements of refunds to qualified applicants under 40 ILCS 5/8-168-171.
 - Administrative & Investment Fees
 - 1. Request the Board approve disbursements to service providers of the Fund.
 - Annuities for Employees, Widows, Widowers, Minor Children, Reversionary, Adjusted Annuities, Suspended Annuities
 - 1. Request the Board approve annuities to members or their beneficiaries who qualify for such annuities under 40 ILCS 5/8-130-133, 5/8-138, 5/8-139, 5/8-142, 5/8-148, 5/8-150.1, 5/8-158-159.
 - Ordinary & Duty Disability Benefits
 - 1. Request the Board approve monthly disbursement(s) of disability payments to those members who qualify under 40 ILCS 5/8-160–162 in accordance with determined length of absence.
 - Ordinary & Duty Disability Extensions
 - 1. Request the Board approve the extension of monthly disbursement(s) of disability payments to those members who qualify under 40 ILCS 5/8-160–162 in accordance with determined length of absence.
 - Adjusted Disabilities
 - 1. Request the Board approve the adjustment of disability payments to those members who qualify under 40 ILCS 5/8-160-162.
 - Membership Applications
 - 1. Request the Board approve the application for membership of employees who have an option to join the Fund under 40 ILCS 5/8-113(d) (e) (g).
 - Change in Dates of Birth
 - 1. Request the Board approve the changes in records to reflect correct dates of birth when sufficient proof is provided to the satisfaction of the Fund under 40 ILCS 5/8-148.
 - Approve Treasurer's Report
 - 1. Approve and file the Treasurer's Monthly Statement of Account.



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MISCELLANEOUS:

Approval of Treasurer's Proxy

1. Request the Board approve Proxy for Treasurer.

Update on Fund's Net Position

Investments

Market Environment

Third Quarter Performance Report

Monthly Performance Report

MEABF Staff Investment Report

Watchlist

1. Request the Board approve the removal or addition of Managers to the Watchlist for reasons outlined in the Fund's Investment Policy

Liquidity Needs

1. Request the Board approve the liquidation of investments in the Fund's portfolio to assist in the payment of benefits.

Update on Senate Hearings

Consideration and possible approval of Global Low Volatility Request for Proposal*

1. Request the Board approve Global Low Volatility Manager.

Legislation

Legislative Report

Director Report

Update on PBS

Pension Verification Update

1. Consideration and approval to hold pension payments

30-60-90 Day Action Plan

Signature Resolution

1. Request and possible action the approval of authorized signatories on behalf of the Fund.

FOIA Update

Legal Update*

Member 152811 Widow's Annuity

Sexual Harassment Training

Public Act 100-1144

Old Business/New Business

“*”Topics may be discussed in closed session in accordance with applicable Open Meeting Act provisions.